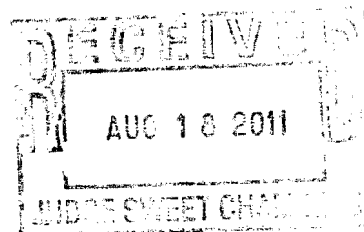


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE NYSE SPECIALIST SECURITIES)
LITIGATION)
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DATE FILED: 8/30/11

Master File
No. 03-Civ.-8264 (RWS)



**NOTICE OF WITHDRAWAL OF
COUNSEL OF RECORD AND [PROPOSED ORDER]**

PLEASE TAKE NOTICE that Paul A. Engelmayer of the law firm of Wilmer Cutler Pickering Hale and Dorr LLP hereby withdraws his appearance as counsel of record in the above captioned-matter for Defendants Spear, Leeds & Kellogg Specialists LLC, Spear, Leeds & Kellogg, L.P., and Goldman Sachs. As of September 1, 2011 Mr. Engelmayer will no longer be a member of Wilmer Cutler Pickering Hale and Dorr LLP. Defendants remain represented by Wilmer Cutler Pickering Hale and Dorr LLP.

Mr. Engelmayer is not asserting a retaining or charging lien.

Dated: New York, New York
August 17, 2011

Respectfully submitted,

Paul A. Engelmayer

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8.25.11*

*Attorney for Defendants Spear, Leeds &
Kellogg Specialists LLC, Spear, Leeds &
Kellogg, L.P., and Goldman Sachs*

SO ORDERED:

Honorable Robert W. Sweet
United States District Judge

